



**EXECUTIVE COUNCIL MEETING MINUTES**

SELPA II  
June 18, 2021  
via Zoom Online

**MEMBERS PRESENT:**

<u>x</u> CUSD	Stacy Yao	<u>x</u> SCCOE	Mary Ann Dewan
<u>x</u> FUHSD	Polly Bové	<u>x</u> SELPA AU	Leo Mapagu
<u>x</u> SESD	Michael Gallagher		

**OTHERS PRESENT:** Karen Santiago (SELPA), Marjorie Paeste (SELPA)

**TIME CONVENED:** 9:04 a.m.      **TIME ADJOURNED:** 9:17 a.m.      **RECORDER:** Rebecca Morris

**I. PUBLIC SESSION**

**A. Roll Call and Welcome of Guests**

Supt. Polly Bové called the meeting to order at 9:04 a.m. Roll was taken by SELPA Director Leo Mapagu.

**B. Hearing of persons wishing to address the Council**

There was no one wishing to address the Council.

**II. CONSENT ITEMS**

**A. Setting the Agenda**

Dr. Michael Gallagher moved to approve the agenda as presented. Dr. Mary Ann Dewan seconded and the motion carried, 4-0.

**B. Approval of minutes from the May 21, 2021 meeting**

Dr. Michael Gallagher moved to approve the minutes from the May 21, 2021 meeting. Supt. Polly Bové seconded and the motion carried, 4-0.

**III. PUBLIC HEARING**

The public hearing was opened by Supt. Polly Bové at 9:05 a.m. No one addressed the Council.

The public hearing was closed at 9:06 a.m.

**IV. ACTION ITEMS**

**A. Approval of the SELPA Local Plan Section A: Contacts and Certifications for 2021-2022, and Local Plan Section B: Governance and Administration for 2021-2024**

Section A: Contracts and Certifications is considered the “cover page” for the Local Plan. It contains the contact information for the SELPA as well as the certification pages. The certification pages will be routed for the superintendents’ signature. On this document there is also a requirement for districts to indicate the link on their website where the Local Plan is posted. Supt. Stacy Yao moved to approve the SELPA II Local Plan Section A: Contacts & Certifications for 2021-2022 and Local Plan Section B: Governance and Administration for 2021-2024. Dr. Mary Ann Dewan seconded and the motion carried, 4-0.

**B. Approval of SELPA Local Plan Section D: Annual Budget Plan and Attachments for 2021-2022**

This section of the Local Plan outlines the revenue sources for the SELPA, the breakdown of total budget by object code, and operating expenditures. Dr. Michael Gallagher moved to approve the SELPA II Local



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Plan Section D: Annual Budget Plan and Attachments for 2021-2022. Supt. Stacy Yao seconded and the motion carried, 4-0.

#### **C. Approval of SELPA Local Plan Section E: Annual Service Plan and Attachments for 2021-2022**

This section of the Local Plan identifies the full continuum of service options provided within the SELPA.

Supt. Stacy Yao moved to approve the SELPA II Local Plan Section E: Annual Service Plan and Attachments for 2021-2022. Dr. Mary Ann Dewan seconded and the motion carried, 4-0.

#### **V. ADJOURNMENT**

Supt. Polly Bové moved to adjourn the meeting at 9:17 a.m. Dr. Mary Ann Dewan seconded and the motion carried, 4-0.